



## MILLE LACS BAND OF CHIPPEWA INDIANS

### Legislative Branch of Tribal Government

RESOLUTION 04-02-99-90

A RESOLUTION GRANTING AN EASEMENT TO PINE COUNTY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS FOR PURPOSES OF PROVIDING A COUNTY ROAD ACROSS THE PROPERTY.

- WHEREAS, the Mille Lacs Band of Chippewa Indians is desirous of constructing a gaming facility on trust property more particularly described below near Hinckley, Minnesota; and,
- WHEREAS, the plans and specification for such an economic development project reveal that optimum benefit from the project requires that the current County Road 15 be relocated from the west side of the trust property to the east side of the trust property; and
- WHEREAS, the Band is currently seeking approval to vacate that stretch of the current County Road 15 that runs across the west side of the trust property; and,
- WHEREAS, the Band will replace such stretch of County Road 15 which is currently an unpaved, 66 foot right of way, with a paved 100 foot right of way at its own expense; and,
- WHEREAS, Band Statute 1094-MLC-47, designates rules and regulations governing the issuance of easements across lands under the jurisdiction of the Band; and,
- WHEREAS, pursuant to statutory authority, the Commissioner of Natural Resources has reviewed the proposed grant of said easement to Pine County and does hereby recommend that the Chief Executive approve said grant of easement.

IN WITNESS WHEREOF, I, Don Wedell, Commissioner of Natural Resources do hereunto recommend the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.

Arthur Gahbow  
Arthur Gahbow, Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative council assembled, a quorum of Legislators being present held on the 5th day of September, 1990 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

In concurrence with the action of the Chief Executive we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to this resolution.

Marge Anderson  
Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND